



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03292378

Company Name in full

THE ASSET MANAGEMENT GROUP LIMITED

Date of termination of appointment

Day Month Year

0 5 0 1 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER JAMES

Surname

HOLLINGSWORTH

Day Month Year

† Date of Birth

2 2 0 4 1 9 4 7

A serving director, secretary etc must sign the form below.

Signed

Date

14 February 2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Stevens & Bolton LLP

The Billings, GUILDFORD, Surrey, GU1 4YD

Tel +44 (0)1483 302264

DX number 2423

DX exchange Guildford 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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28/02/2007

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COMPANIES HOUSE